

**APPROVAL OF MINUTES:  
Year End Close Out Meeting 12/30/2014**

Motion to approve minutes of Year End Close Out Meeting 12/30/2014 \_\_, second \_\_. R/C:  
CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Consent Agenda:**

All matters listed under Consent Agenda are considered to be routine by this Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**RESOLUTION #1-2015:**

RESOLUTION ESTABLISHING THE **REGULAR MEETING DATES** FOR THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2015

**RESOLUTION #2-2015:**

RESOLUTION DESIGNATING **OFFICIAL PUBLICATIONS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2015 (*South Jersey Times and Courier Post*)

**RESOLUTION #3-2015:**

RESOLUTION DESIGNATING THE **OFFICIAL DEPOSITORIES** OF ALL THE PUBLIC MONIES AND OTHER FUNDS OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #4-2015:**

RESOLUTION APPOINTING **BRIAN J. DUFFIELD, ESQ., AS MUNICIPAL ATTORNEY** FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**AGENDA**

**LOGAN TOWNSHIP  
REORGANIZATION MEETING  
LOGAN TOWNSHIP COUNCIL  
JANUARY 6, 2015  
7:00PM**

***WELCOME***

**CALL TO ORDER**

**FLAG SALUTE AND MOMENT OF SILENCE**

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON DECEMBER 4, 2014.

**SWEARING IN:**

***Councilman Christopher Morris – 3rd Consecutive Term***

**Oath of Office for Councilman Christopher (Chris) Morris Re-Elect administered by Mayor Frank W. Minor.**

**ROLL CALL: COUNCILPERSON:** Stephen Dougherty \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

***NOMINATIONS FOR DEPUTY MAYOR***

\_\_\_\_\_ nominates \_\_\_\_\_ as Deputy Mayor of Logan Township for 2015, second \_\_.  
R/C: CP: Dougherty \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_.

**APPOINTMENT OF DEPUTY MAYOR:**

Motion to appoint \_\_\_\_ as Deputy Mayor of Logan Township for 2015 \_\_, second \_\_.  
R/C: Dougherty \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #12-2015:**

RESOLUTION APPOINTING **JOHN A. MOUSTAKAS, ESQ. AS PROSECUTOR** FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #13-2015:**

RESOLUTION APPOINTING **TIMOTHY SCAFFIDI, ESQ., AS PUBLIC DEFENDER** FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #14-2015:**

RESOLUTION DESIGNATING **ROBERT BEST, CMFO AS CERTIFYING AGENT** FOR THE YEAR 2015 **FOR THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM** OF NEW JERSEY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #15-2015:**

RESOLUTION AUTHORIZING THE **CHIEF FINANCIAL OFFICER** OF LOGAN TOWNSHIP **TO INVEST EXCESS FUNDS** IN A MUNICIPAL SAVINGS ACCOUNT, CERTIFICATES OF DEPOSIT AND/OR GOVERNMENT REPURCHASE AGREEMENTS IN ANY INSURED BANK OR SAVINGS AND LOAN ASSOCIATION IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #16-2015:**

RESOLUTION AUTHORIZING THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO **ESTABLISH A SERVICE CHARGE** TO DEFRAY BANK CHARGES FOR CHECKS TENDERED TO THE TOWNSHIP WHICH ARE RETURNED FOR INSUFFICIENT FUNDS

**RESOLUTION #17-2015:**

RESOLUTION **FIXING INTEREST RATES ON DELINQUENT ACCOUNTS** FOR 2015 IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #5-2015:**

**RESOLUTION APPOINTING ANNINA HOGAN OF REMINGTON & VERNICK ENGINEERS AS MUNICIPAL ENGINEER FOR THE YEAR 2015 AND TO MAINTAIN TOWNSHIP TAX MAPS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #6-2015:**

**RESOLUTION APPOINTING RAYMOND COLAVITA OF NIGHTLINGER, COLAVITA & VOLPA, P.A. AS AUDITOR FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #7-2015:**

**RESOLUTION APPOINTING PHILIP A. NORCROSS, ESQ. OF PARKER McCAY P.A. AS SPECIAL BOND COUNSEL FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #8-2015:**

**RESOLUTION APPOINTING ELIZABETH GARCIA OF PARKER McCAY P.A. AS SPECIAL EMPLOYMENT COUNSEL/LABOR COUNSEL FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #9-2015:**

**RESOLUTION APPOINTING CME ASSOCIATES AS CONFLICT ENGINEER FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #10-2015:**

**RESOLUTION APPOINTING CME ASSOCIATES AS SPECIAL PROJECTS ENGINEER FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #11-2015:**

**RESOLUTION AND NOTICE OF COURT HEARINGS FOR 2015 IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #18-2015:**

RESOLUTION ESTABLISHING **PETTY CASH FUND** FOR 2015 FOR LOGAN TOWNSHIP **MUNICIPAL CLERK'S OFFICE**, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(\$150.00)*

**RESOLUTION #19-2015:**

RESOLUTION ESTABLISHING **PETTY CASH FUND** FOR 2015 FOR LOGAN TOWNSHIP **POLICE DEPARTMENT**, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(\$300.00)*

**RESOLUTION #20-2015:**

RESOLUTION **APPOINTING OFFICERS AND PERSONNEL FOR THE CALENDAR YEAR 2015** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #21-2015:**

RESOLUTION APPOINTING **SCOTT OATMAN AS MUNICIPAL FIRE CHIEF** FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #22-2015:**

RESOLUTION APPOINTING **RICHARD RHOAD AS DEPUTY MUNICIPAL FIRE CHIEF** FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #23-2015:**

RESOLUTION APPOINTING **SCOTT OATMAN AS MUNICIPAL FIRE INSPECTOR** FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #24-2015:**

RESOLUTION APPOINTING **CHARLES BASTOW AS ASSISTANT FIRE INSPECTOR** FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #25-2015:**

**RESOLUTION APPOINTING FRANK SERVAIS AND CHARLES BASTOW AS BUILDING INSPECTORS FOR THE YEAR 2015 FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #26-2015:**

**RESOLUTION APPOINTING FRANK SERVAIS AS MUNICIPAL HOUSING INSPECTOR FOR THE YEAR 2015 FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #27-2015:**

**RESOLUTION APPOINTING CHARLES BASTOW AS ASSISTANT PLUMBING INSPECTOR FOR THE YEAR 2015 TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #28-2015:**

**RESOLUTION DESIGNATING LINDA OSWALD, MUNICIPAL CLERK, AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #29-2015:**

**RESOLUTION AUTHORIZING LINDA OSWALD AS CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #30-2015:**

**RESOLUTION APPOINTING CHIEF JAMES SCHMIDT AS GRANT COORDINATOR FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #31-2015:**

**RESOLUTION APPOINTING BERNADINE JACKSON AS ALTERNATE JIF FUND COMMISSIONER FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (1 year term)**

**RESOLUTION #32-2015:**

**RESOLUTION APPOINTING AJM INSURANCE MANAGEMENT AS RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, & CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #33-2015:**

**RESOLUTION APPOINTING BRIAN ZANE AND MICHAEL RILEY AS CO-SAFETY COORDINATORS FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #34-2015:**

**RESOLUTION APPOINTING MARSH & McLENNAN AGENCY AS HEALTH INSURANCE BROKER FOR CALENDAR YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #35-2015:**

**RESOLUTION APPOINTING MICHAEL RILEY AS MUNICIPAL RECYCLING COORDINATOR FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #36-2015:**

**RESOLUTION APPOINTING MICHAEL RILEY AS CLEAN COMMUNITY COORDINATOR FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #37-2015:**

**RESOLUTION APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATORS FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**  
*(Sgt. Joseph Flatley & Officer Robert Taylor, Jr.)*

**RESOLUTION #38-2015:**

**RESOLUTION APPOINTING EMERGENCY ANNEX COORDINATORS FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**  
*(Frank Minor, Charles Bastow, Lyman Barnes, Stephen Dougherty, Chief James Schmidt, Scott Oatman, Michael Riley, Robert Best)*

**RESOLUTION #39-2015:**

**RESOLUTION APPOINTING CROSSING GUARDS FOR THE 2015 SCHOOL YEAR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #40-2015:**

**RESOLUTION APPOINTING MEMBERS TO THE BEAUTIFICATION COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY** *(Councilwoman Doris Hall as Council Liaison)*

**RESOLUTION #41-2015:**

**RESOLUTION APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMISSION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #42-2015:**

**RESOLUTION APPOINTING MEMBERS TO THE PLANNING BOARD FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**  
*(Councilman Stephen Dougherty as Council Liaison)*

**RESOLUTION #43-2015:**

**RESOLUTION APPOINTING MEMBERS TO THE YOUTH, PARKS & RECREATION COMMITTEE** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #44-2015:**

**RESOLUTION APPOINTING MEMBERS TO THE YOUTH SPORTS COORDINATING COMMITTEE** FOR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #45-2015:**

**RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #46-2015:**

**TEMPORARY APPROPRIATIONS FOR 2015 RESOLUTION** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #47-2015:**

**RESOLUTION AUTHORIZING A CONTRACT WITH THE SOCIETY TO PROTECT ANIMALS TO CONDUCT A DOG CENSUS FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY** (\$6,000.00)

**RESOLUTION #48-2015:**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ESTABLISHING THE DEDICATED OPEN SPACE TRUST FUND TAX RATE AT \$0.006 PER \$100.00 OF ASSESSED VALUATION DURING THE CALENDAR YEAR 2015**

**RESOLUTION #49-2015:**

**RESOLUTION APPOINTING WORKNET OCCUPATIONAL MEDICINE AS OCCUPATIONAL HEALTH TRAINING AND FITNESS SERVICES PROVIDER FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

Motion to approve **Resolutions #1 thru #49-2015** \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**NEW BUSINESS:**

**Resignation of Charles Bastow as Building Sub-Code Official**

Resignation Letter effective January 6/2015

Motion to accept Letter of Resignation from Charles Bastow as Building Sub-Code Official in Logan Township effective today, 1/6/2015 \_\_\_\_, second \_\_\_\_\_. R/C: CP: SD \_\_\_\_, DH \_\_\_\_, BJ \_\_\_\_, CM \_\_\_\_, MM \_\_\_\_. MC/D.

**RESOLUTION #50-2015:**

RESOLUTION APPOINTING FRANK SERVAIS AS BUILDING SUB-CODE OFFICIAL IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(Four (4) year term; 1/6/2015 – 12/31/2018)*

Motion to adopt Resolution #50-2015 \_\_\_\_, second \_\_\_\_\_. R/C: CP: SD \_\_\_\_, DH \_\_\_\_, BJ \_\_\_\_, CM \_\_\_\_, MM \_\_\_\_. MC/D.

Motion to open to the public \_\_\_\_, second \_\_\_\_\_. All in favor: Ayes/Nays

**OPEN TO THE PUBLIC**

Motion to close to the public \_\_\_\_, second \_\_\_\_\_. All in favor: Ayes/Nays

**CLOSE TO THE PUBLIC**

**MAYOR'S ADDRESS**

Motion to adjourn \_\_\_\_, second \_\_\_\_\_. All in favor: Ayes/Nays

**ADJOURNMENT**

***HAPPY NEW YEAR!***

***NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)***

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.